

WWUAS BOARD OF DIRECTORS MEETING

Wednesday, October 3, 2012 6:00 p.m. Viking Union567

AGENDA

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- | | | |
|------------------------------|---------------------|-------------|
| A. ESC Steering Committee CC | <i>(12 minutes)</i> | Duot Doc. 1 |
| B. ESC Presidents Council CC | <i>(12 minutes)</i> | Duot Doc. 2 |
| C. ESC Mission Statement | <i>(7 minutes)</i> | Duot Doc. 3 |

VI. PERSONNEL ITEMS *(subject to immediate action)*

VH. ACTION ITEMS - Board*

- | | | |
|----------------------------------|--------------------|-----------------|
| A. Management Council CC | <i>(5 minutes)</i> | Le Doc. 4 |
| B. Facilities & Services Council | <i>(5 minutes)</i> | Le Doc. 5 |
| C. Legislative Affairs Council | <i>(5 minutes)</i> | Stickney Doc. 6 |

vni. INFORMATION ITEMS - Board*

- | | | |
|--|--------------------|-----------------|
| A. Alternative Transportation Fee Committee CC | <i>(5 minutes)</i> | Savinski Doc. 7 |
| B. AS Communication Committee CC | <i>(5 minutes)</i> | Roberts Doc. 8 |

IX. CONSENT ITEMS *(subject to immediate action)*

A. Committee Appointments

Academic Coordinating Commission

- | | | |
|-------------------|-------------------------|--------|
| Amy Darst | Behavioral Neuroscience | Junior |
| Katharine Barnard | Economics | Junior |

Academic Honesty Board

- | | | |
|---------------|-------------------|--------|
| Nathan Haugen | Political Science | Senior |
|---------------|-------------------|--------|

Activities Council

- | | | |
|--------------|---------|--------|
| Kasey Koenig | Biology | Junior |
|--------------|---------|--------|

Budget Committee

- | | | |
|------------------|---------------------------------|--------|
| Evan Fowler | Political Science, BA - FIN/MIS | Senior |
| Mohammad Shojaei | Undisclosed | Senior |

Campus Dining Committee

- | | | |
|--------------|-------------|--------|
| Maria Torres | Undisclosed | Senior |
|--------------|-------------|--------|

Parking Appeals Board

- | | | |
|-------------------|----------------------------------|--------|
| Christopher Brown | Political Science/Social Studies | Senior |
|-------------------|----------------------------------|--------|

Parking and Transportation Advisory Committee

- | | | |
|-------------------|----------------------------------|--------|
| Christopher Brown | Political Science/Social Studies | Senior |
|-------------------|----------------------------------|--------|

Recreation Center Advisory Committee

- | | | |
|---------------|-------------|----------|
| Danielle Crow | Kinesiology | Freshman |
|---------------|-------------|----------|

Recruitment, Admissions, and Support Committee

- | | | |
|-------------------|-----------|--------|
| Katharine Barnard | Economics | Junior |
|-------------------|-----------|--------|

Structure & Program Advisory Committee

- | | | |
|---------------|--------------------------------|--------|
| Daniel Canham | English Lit/Kinesiology Pre-PT | Senior |
|---------------|--------------------------------|--------|

Student Academic Grievance Committee

- | | | |
|-------------------|-----------|--------|
| Katharine Barnard | Economics | Junior |
|-------------------|-----------|--------|

X. BOARD REPORTS

XI. OTHER BUSINESS

*: All agenda items are subject to immediate action.